

**Lucas County
Transportation Improvement District
Regular Meeting Board of Trustees**

Monday, May 18, 2015 @ 1:30 P.M.

At the Lucas County Engineer's Office, 1049 S. McCord Road, Holland, Ohio

Minutes

- A. The meeting was called to order by Rich Martinko at 1:32pm.
Attendance: Keith Earley, Warren Henry, Richard Martinko, Edna Brown
Absent: Bill Brennen, Paul Toth, Barbara Sears
Others: Mark Drennen, Jeff Lohse, Steve Bergman of the Mannik & Smith Group,
Tom Kovacik of TAGNO, Chuck Hoecherl Monclova Township Trustee
- B. Motion to approve the minutes from April 20, 2015 meeting by Keith Earley, second by Warren Henry. Motion passed 3-0 on voice vote.
- C. Mark Drennen reviewed the LCTID monthly finance report stating that the beginning balance was \$256,162.98, ODOT Jobs & Commerce Reimbursement for B&N Invoices #1 & 2 was received (\$143,684.46), one check was issued to DGL Consulting LLC to pay invoice #1 for engineering services for plan development of the Briarfield project, and the ending balance was \$345,962.59.

Also the LCTID processed B&N Invoice #3 (2/22/15 thru 4/4/15). Overall 79%± complete.

City of Toledo participation in the interchange projects was discussed at length. Rich Martinko recapped conversations that he and Tom Kovacik had with Mayor Hicks-Hudson and Chief of Staff Bob Reinbolt. In summary, the City has agreed that the City of Toledo would formally commit their share of the partnership pledge for the Dorr Street Interchange initiative in the amount of \$1.5 million. Each of the other partners has committed the same \$1.5 million amount. (University of Toledo, Springfield Township, Lucas County Engineers). Total partner commitment equals \$6 million. The LCTID will be drafting and inter-government agreement for execution shortly. The City has committed to bring this \$1.5 million financial commitment to city Council in the month of May to get an ordinance passed that will allow to add this to the line items in the City of Toledo budget. For planning purposes the first invoice the City will receive will be for planning costs only which, will not exceed \$170,000. This invoice will be due in the month of September 2015.

The City of Toledo has determined to participate in only one of the two interchanges, and that participation in the US 20A location does not make sense at this time for the City of Toledo so they will be withdrawing their previous pledge.

Chuck Hoecherl will take the US20A information back to the other Monclova Township Trustees for discussion of commitment. Jeff Lohse will contact Rich Carr and Joe Camp to advise them as well.

Rich stated he will follow-up with Bob Reinbolt regarding this information in a confirmation type email within a day or so.

Tom Kovacik stated he would like the LCTID to consider appointing Rich Martinko to the TAGNO Board to provide LCTID input to area projects. A motion to appoint Rich Martinko as a LCTID voice on the TAGNO Board was made by Keith Earley with a second by Warren Henry. Motion passed by a 3-0 voice vote.

D. Project Status provided by Jeff Lohse:

- US 20A Interchange & Dorr Street Interchange

- The final feasibility studies are under review by ODOT & LCTID with comments due by end of the month.
- Dorr Street website posting for consultant's and the scope of services prepared and to ODOT for review, no word on status.
- TID Grant Applications for FY 2016, due by June 15, 2016 with a July 15th anticipated award. Applying for \$250,000 toward engineering and environmental of the preferred alternative.
- Dorr Street preliminary LPA legislation received. Need to have the IGA with each funding partner in place prior to execution by the LCTID.
- IGA's will be processed once we get City of Toledo commitment confirmed.
- ODOT has requested the LCTID to prepare 2015 TRAC applications for DD and R/W. The application period is May 28th thru June 30th. Motion to approve resolutions 2015-03 (Dorr) and 2015-04 (US20A) to authorization the preparation & application submittal for TRAC funding to advance the Dorr Street and US 20A Interchange projects were made by Keith Earley with second from Warren Henry for each resolution. Both passed by 3-0 voice vote.

- Briarfield Blvd. / Brandyway Lane / Salisbury Road Improvements

- Final project plan in for review LCE office staff.
- R/W underway, action filed in federal court regarding public purpose by property owner, and contacts being made for relocation services.
- Revised Inter-Government Agreement per April LCTID meeting sent for execution by Lucas County on April 21, 2015.
- 629 Grant approval received 5/8/15. Motion to approve resolution 2015-02 to accept and authorize entering into the funding agreement between the LCTID and the Ohio Development Services Agency made by Keith Earley with second from Warren Henry. Motion passed 3-0 voice vote. The grant is for up to \$250,000 of reimbursement for eligible expenses.
- TID grant application for FY 2016, due by June 15, 2016. July 15 award notice.

E. Other Business

- Development I-475 at SR 2, service road no update

F. Public Comment ~ Steve Bergman asked if the City of Toledo withdrawal of participation will cause the withdrawal of the ODOT programmatic listing of the US20A Interchange project. Told him that ODOT would be kept apprised of the situation, the LCTID will discuss with the remaining project partners for direction to proceed, and ultimately it would be ODOT's decision to proceed or not.

G. Next Meeting ~ Monday June 15, 2015 @ 1:30pm at the Lucas County Engineer's Office, 1049 S. McCord Road, Building A Conference Room, Holland OH 43528

H. Adjournment @ 2:38pm